



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Racquel Vaske, General  
Manager  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang*  
*Commissioner Anika Bowie*  
*Commissioner Rebecca Cave*  
*Commissioner Saura Jost*  
*Commissioner John Larkin*  
*Commissioner Chris Tolbert*

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Tuesday, February 18, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 5 - Mara Humphrey; Nelsie Yang; John Larkin; Rebecca Cave and Anika Bowie

**Absent** 2 - Saura Jost and Chris Tolbert

### Consent Agenda

**Note:** Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

### Approval of the Consent Agenda

*Motion made by Vice President Yang and seconded by Commissioner Cave; Consent Agenda has been approved*

#### **Adopted Consent Agenda**

**Yea:** 4 - Mara Humphrey; Nelsie Yang; John Larkin and Rebecca Cave

**Nay:** 0

**Absent:** 3 - Anika Bowie; Saura Jost and Chris Tolbert

- 1 [Min 25-11](#) Approving the minutes of the January 14, 2025 meeting.

**Attachments:** [January 14, 2025 Board Minutes](#)

**Adopted**

- 2 [RES 25-296](#) Approving the Financial Statements for the month of December 2024.

**Attachments:** [December 2024 Financial Statements](#)

**Adopted**

- 3 [RES 25-297](#) Granting an additional \$12 million of budgetary authorization for the construction of the McCarron’s Treatment Plant Improvements Project.

**Attachments:** [Staff Report & Summary](#)  
[Resolution 25-297](#)

**Adopted**

- 4 [RES 25-298](#) Pertaining to authorizing professional services with KLJ Engineering to provide engineering services.

**Attachments:** [Staff Report](#)  
[Scope of Work and Fee Summary](#)  
[Resolution 25-298](#)

**Adopted**

- 5 [RES 25-299](#) Pertaining to authorizing Bolton & Menk, Inc. to provide professional engineering services for plan preparation to complete lead water service removal and replacement with new copper lines throughout the Board’s Edgerton/Payne service area.

**Attachments:** [Staff Report](#)  
[Proposal](#)  
[Master Contract 4612](#)  
[Resolution 25-299](#)

**Adopted**

- 6     [RES 25-300](#)     Pertaining to a lease agreement with Ramsey County allowing for the continuation of Public Safety Communication equipment at the Sterling Water Tower located at 645 South Sterling Street in Maplewood.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Site Lease Agreement](#)  
                          [Resolution 25-300](#)

**Adopted**

- 7     [RES 25-301](#)     Pertaining to a lease agreement with the City of Saint Paul Police Department allowing for the use of a video relay antenna at Highland Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Site Lease Agreement](#)  
                          [Resolution 25-301](#)

**Adopted**

- 8     [RES 25-302](#)     Pertaining to an amendment to the WaterWorks agreement with Community Action Partnership of Ramsey and Washington Counties.

**Attachments:**     [Staff Report](#)  
                          [Amendment No. 1 to Agreement](#)  
                          [Resolution 25-302](#)

**Adopted**

- 9     [RES 25-303](#)     Pertaining to a 2025 Budget Amendment No. 2 in multiple accounting units to reflect a restructure of the organization.

**Attachments:**     [Staff Report](#)  
                          [Exhibit 1](#)  
                          [Resolution 25-303](#)

**Adopted**

**Informational Items**

10 [CO 25-9](#) General Manager's Report

**Attachments:** [General Managers Report](#)

Received and Filed

11 [CO 25-10](#) 2025 Adopted Budget

**Attachments:** [2025 SPRWS Adopted Budget](#)

Received and Filed

12 [CO 25-11](#) Pipeline Express

**Attachments:** [Pipeline Express - January 10, 2025](#)

[Pipeline Express - January 24, 2025](#)

Received and Filed

**Adjournment**